

Great Central Railway PLC – Annual General Meeting – 6th July 2019

Following a request at the Annual General Meeting on Saturday 6th July 2019, a statement of Directors' Interests appears below.

Directors' Shareholdings at 31st January 2019 (number of 25 pence shares):

| | <u>2019</u> | <u>2018</u> |
|---------------|-------------|-------------|
| D T Morgan | 104,720 | 103,760 |
| R J Patching | 210,520 | 210,040 |
| E H Smith | 12,720 | 10,320 |
| M Reza | - | - |
| P C Crossland | - | - |
| C I Baines | 20,000 | 20,000 |
| M N Gough | - | - |
| I Wilson | - | - |

None of the directors had a beneficial interest in any significant contract to which the Company was a party during the year. The Company maintains liability insurance cover for directors.